



MONTANA STATE BOARD OF NURSING

CRNA Issue Meetings & Legislative Conference Calls Agendas for Each Meeting*

(*Note: Both November meetings will be attended by 3 members of the Board of Nursing, which does not constitute a quorum of the board. Any decision of this group must be ratified by the Full Board in its January 2003 meeting. The Legislative Conference Calls include the full board and will be conducted if a quorum is present.)

FRIDAY, NOVEMBER 15, 2002

3:30 p.m. – 5:00 p.m.

LARGE CONFERENCE ROOM – 4th Floor PARK AVENUE BUILDING - 301 SOUTH PARK - HELENA, MT

| TIME | TOPIC |
|-----------------------------------|--|
| 3:30 p.m. to 5:00 p.m. | <i>Board of Nursing Members – Meeting with Interested Parties Regarding the CRNA Rule Change – OPEN MEETING</i> |
| | <i>Discuss the Language in Rule 8.32.303 – Independent Practice of Certified Registered Nurse Anesthetists (CRNAs)</i> <i>(note: this meeting is being conducted at the request of the Economic Affairs Legislative Interim Committee)</i> |

SATURDAY, NOVEMBER 16, 2002

2:30 p.m. until finished

ELKHORN MOUNTAIN INN – MONTANA CITY

| TIME | TOPIC |
|---------------------------------------|--|
| 2:30 p.m. * until finished | <i>Board of Nursing Members – Meeting with Board of Medical Examiners Members Regarding the CRNA Opt Out Issue – OPEN MEETING</i> |
| | <i>Discuss the Letter from Governor Martz and Plan Response</i> <i>(note: this meeting is being conducted at the request of Governor Judy Martz)</i> |

* Note: The start time for this meeting is dependent upon the time of conclusion of the Board of Medical Examiners' regular meeting.

LEGISLATIVE CONFERENCE CALLS

12:00 p.m. – 2:00 p.m.

In order to participate by conference call, you must come to the board office in Helena or to a site where a board member is located, since phone conference lines are limited during legislative session.

If specific agenda items are to be discussed, those items will be posted on the board's web site:

www.discoveringmontana.com/dli/nur

DATES: Dec. 17, 2002; February 11 & 25, 2003; March 4, 11 & 18, 2003; and April 8, 2003